

**Town of Woodstock**  
**WPS Facilities Upgrade Committee**  
**Special meeting Monday October 6, 2014**  
**7:00 am – upstairs selectmen's conference room**

**Agenda**

1. Call to order
2. Approve minutes of September 26, 2014 meeting
3. Payment of bills
4. Look at the power point presentation brought forward from the BofE
5. Discuss the total project, and plan for Board of Finance presentation
6. Assign tasks and responsibilities to move forward
7. Correspondence and Announcements
8. Citizens comments
9. Adjournment